



SMRPD's Mission Statement -

"To promote community well being through programs and activities that protect, preserve and enrich the canyons heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • <http://www.smrpd.org>

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY January 25, 2011 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Ron Shepston- President

Tom Smisek -Vice President

Greg Bates – Secretary

Marty Weel - Treasurer

Brett Peterson- Director

STAFF

Aimee Bryer- Sec Director

Elizabeth Martyn - General Counsel

Bev Mileham-Admin. Assistant

Steve Reighart - Caretaker

Meghan Warner-Bookkeeper

MINUTES

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:00 PM by Director Shepston , who acted as chairperson.

ROLL CALL

Directors, Weel, Shepston, Smisek, Peterson and Bates, Caretaker Steve Reighart, Silverado Children's Center Aimee Bryer, and Admin. Assist. Mileham

PUBLIC ATTENDANCE

Bob Hunt, Scott Breeden, Mike Boeck, Cheryl Brothers, Deanna Craig, Kip Craig, Debbie Johnson, Dick Eartman, Judy Myers, Mike Colgan, Angela Black, Chay Peterson, Nancy Nichols, Carl Reinhart, Mary Schreiber

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Cheryl Brothers running for the LAFCO election spoke to the Directors and asked for their votes.

Angela Black would like to start gymnastic and dance class's in Modjeska. The Board will try to get this in the next Recreation Brochure.

Debbie Johnson shared her concern about the Parks and Recreation allowing a veterinarian to use the Silverado Community Center for profit. There was a liability Insurance question too.

Dick Ertman and Director Weel have been trying to contact Edison to find out why the rates have soared after having solar panels installed. Edison is not responding.

Director Shepston and Jim Fainer are working on updating the SMRPD website.

CONSENT CALENDAR

1ST ACTION: Director Bates made a motion to approve and file the Minutes of December 28, 2010 Board Meeting and correspondence. Director Smisik seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2ND ACTION: Director Peterson made a motion to approve payment of Transmittal 01-11A for Directors compensation for the Board meeting of December 28, 2010, \$200 total. Director Shepston seconded. Unanimously approved

3RD ACTION Director Bates made a motion to approve payment of Transmittal 01-11B, District Bills, \$1,750 total. Director Shepston seconded. Unanimously approved.

4TH ACTION Director Bates made a motion to approve payment of Transmittal 01-11C, Utility Bills and Reimbursements, \$4,114.23. Director Smisek seconded. Unanimously approved. Correction from Agenda that said the amount was \$3114.23

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer gave the Directors the Children's Center financials to review, and also a matrix that showed the Board plans and goals for the future.

The new Board members wanted a description of how the center was run, MsBryer and Debbie Johnson did this for them.

The Center is working on re-branding, marketing, getting grants and forming a website that will have all this info. The Center is going to broaden it's curriculum base with an environmental focus.

They are working on a new program called Learning Link, that is specially for home schooler's.

The center is progressing with two new full time children, the Summer Program is being planned, a new garden is in the works, Parent workdays and a Chili cook off fundraisers are being planned.

Discussed a need for a new more visual Children's Center sign.

OTHER DISTRICT BUSINESS

Resolution 012511-1

5th ACTION: Director Smisik made a motion to send Director Shepston as an SMRPD representative to vote at the ISDOC meeting. Director Bates seconded. Unanimously approved.

Resolution 012511-2

6th ACTION: Director Bates made a motion to approve SMRPD will support the proposal for County Sponsored Legislation 2011-2112 Legislative Session. Director Shepston seconded. Director Weel, voted Nay, approved.

Resolution 12511-3

The Board discussed and decided to continue participating in the Measure M Mitigation Acquisition Management. The Open Space Committee will work on this.

7th ACTION: Director Smisik made a motion to participate in the Measure M Acquisition Management. Director Weel seconded. Unanimously approved.

District Related Issues

The recent floods have caused mold damage in the Caretakers residence. The Directors were very concerned, Director Weel offered his personal 23 ft trailer to the Caretaker as a temporary residence until his home is restored or replaced.

Director Weel, Director Bates and Kip Craig are working together with the Insurance company Capri.

Status of the Holtz Ranch lawsuit has not been ruled on yet.

Director Shepston has contacted Marnel, owners of Holtz Ranch, to discuss diverting the flood channel that flowed from their property and over to the Caretakers Residence flooding it and eventually causing the mold problems that are there now.

Steve Reighart and Director Shepston will construct a 10' X 10' shed for the Silverado Community Center.

DIRECTORS COMMENTS

Director Smisik asked Steve Reighart to fix a broken door on BldgA, and will be working with Director Weel on the next Recreation brochure.

Director Bates asked Darlene Bloom from Clerk of the Board to attend the next Board meeting to explain the Brown Act to the Directors. The meeting should begin early at 6:00pm.

Director Weel is working on wireless and cable modem for emergency communications.

Communication during the recent floods failed. Director Weel is also working on the next Recreation brochure for Spring.

ADJOURNMENT

The Meeting was adjourned AT 9:30 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday February 28th 2011.